

**MINUTES OF A SPECIAL MEETING
PROVIDENCE REDEVELOPMENT AGENCY
THURSDAY, NOVEMBER 24, 2014
444 WESTMINSTER ST., PROVIDENCE, RI 02903**

The Providence Redevelopment Agency (PRA) met in a special session at the Office of the Agency, located at 444 Westminister St., Providence, RI on Thursday, November 24, 2014 at 3:08PM.

Board members present at roll call: Chairman James DeRentis, Vice Chairman Cliff Wood, Julius Kolawole, and Councilman Bryan Principe.

Board members absent at roll call: Councilman Nicholas Narducci, Jesse Kenner, and Yahaira Placencia.

Others in attendance: Sean Creegan, City of Providence Law Department; Sergio Spaziano, City of Providence Law Department; Jon Restivo, Darrow Everett; Zac Darrow, Darrow Everett; Colleen Dupre, City of Providence Planning Department; Douglas Giron, Sheckman Halperin Savage, LLP; Tom Carlotto, Scheckman Halperin Savage, LLP; Amber Ilcisko, Secretary; Don Gralnek, Executive Director; Phil Lascoe, RDW Group.

EXECUTIVE SESSION

Cliff Wood made a motion to adjourn the regular meeting and enter executive session pursuant to RI Gen. Laws § 42-46-5(A)(2) pertaining to litigation and related investment of public funds where premature disclosure would adversely affect public interest pursuant to section 42-46-5 of the Open Meetings Act and discussion of sale of publicly held property pursuant to RI Gen. Laws § 41-46-5A(7). The motion was seconded by Julius Kolawole. The motion was passed unanimously.

Roll Call Vote to enter Executive Session:

James DeRentis- yes

Cliff Wood- yes

Yahaira Placencia- not present

Julius Kolawole- yes

Nicholas Narducci- not present

Bryan Principe- yes

Jesse Kenner-not present

RETURN TO OPEN SESSION

Cliff Wood made a motion to end Executive Session and return to Open Session at 4:26PM. Julius Kolawole seconded the motion. The motion was passed unanimously.

Board members present at roll call: Chairman Jim DeRentis, Jesse Kenner, Vice Chair Cliff Wood, Councilman Nicholas Narducci, Julius Kolawole, and Councilman Bryan Principe.

Board members absent at roll call: Yahaira Placencia.

Cliff Wood made a motion to seal the minutes of the Executive Session. Julius Kolawole seconded the motion. The motion passed unanimously.

Don Gralnek reported that the Agency convened into Executive Session to consider the disposition of publicly held property and to vote on such disposition where advance public information of such would be detrimental to the interest of the public pursuant to RI Gen. Laws § 42-46-5(A)(2) and RI Gen. Laws § 42-46-5A(7).

The Executive Director proposed the selection of a bidder for the sale/development of the Flynn School, located at 220 Blackstone Street.

The motion was made by Cliff Wood and seconded by Jess Kenner to approve the selection of the bidder for the sale/development of the Flynn School. The motion passed unanimously.

A second vote was taken to approve the selection of a second bidder in the case the negotiations with the first selected bidder is not consummated.

Cliff Wood voted to approve the second bidder in the case the negotiations with the first selected bidder are no consummated. Jesse Kenner seconded the motion, and the motion as passed unanimously.

Bryan Principe made a motion to adjourn the meeting. Julius Kolawole seconded the motion. The motion passed unanimously.

The meeting adjourned at 4:27PM.